

**MINUTES OF THE
EMERY COUNTY RECREATION SPECIAL SERVICE DISTRICT
May 9, 2016**

Board members present

Troy Winter (At Large)
Commissioner Ethan Migliori
Jerry Price (Clawson)
Brad Giles (At Large)
Scott Labrum (Castle Dale)
Jaclynne Nelson (Green River)
LaMar Guymon (Huntington)
Trent Jackson (Ferron)

Others present

Darshell LeRoy
Brett Tennant
Joel Dorsch
Julie Jones
Brenda Tuttle
Danny VanWagoner
Jason Jensen
Emily Nelson

The meeting was called to order by Troy Winter at 6:00 pm.

1. Approval of previous meeting minutes for April 11, 2016. Scott Labrum motioned to approve the minutes. Brad Giles second the motion. The motion passed.
2. Financial report and approval of bills for payment. Lamar Guymon motioned to approve bills for payment. Scott Labrum second the motion. The motion passed.
3. Discussion/approval of complex bid. The Recreation received three bids:
Ward's Landscape-\$13,720.00
Tennant Lawn Care-\$10,780.00
Tab's Lawn Service-\$2960.00
The County has to accept the lowest bid, Tab's Lawn Service was the lowest. The board agreed that the Recreation will proceed by taking all three bids to the commissions meeting for approval and funding.
4. Discussion/approval of new insurance plans. The board looked over 3 different options, all options are quotes for two employees per month.
 - Altius Option A-\$2,545.79
 - Aetna Option B-\$2,783.56
 - Regence Option K-\$2,740.04Scott Labrum motioned to approve the Altius Option A plan for the savings. Brad Giles second the motion. The motion passed.

5. Discussion/approval of new budget to take to commission. The board agreed to present a budget to the commissions meeting that will keep the Recreation operating fully. Jerry Price motioned to approve \$113,650 for the remainder of 2016. Trent Jackson second the motion.
6. Discussion/approval of hiring part time employees. The Recreation District maintains the Bear Creek Campground and the Huntington Complex. The board agreed that the Recreation needs extra help to maintain those facilities. Brad Giles motioned to approve two part time seasonal employees. Each employee will spend four hours a day, times depending on activities, at the facility they are hired to maintain.
7. Discussion/approval of last day of employment and benefits for Rec Director. Jake Atwood (Recreation Director) last day is July 1, 2016.
8. Upcoming events and board member concerns.
 - Ethan Migliori-NA
 - Jerry Price-NA
 - Brad Giles- Castle Dale City Days June 8th.
 - Scott Labrum-NA
 - Jaclynne Nelson- Green River will no longer need to have the Emery County Recreation cover the insurance for the sports leagues, the Pyramid Group will cover the insurance.
 - Troy Winter-NA
 - LaMar Guymon-MECCA Bike Festival is held this weekend in Green River.
 - Trent Jackson-NA
9. Chairman comments. NA

Motion by Brad Giles to adjourn the meeting. Jerry Price second the motion.
All board members present voted for the motion. The motion passed.